



Metropolitan Water Reclamation District of Greater Chicago

Agenda

100 East Erie Street
Chicago, IL 60611

Special Meeting

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D.Thompson, President Kathleen Therese Meany

Thursday, December 12, 2013

10:00 AM

Board Room

ADOPT THE 2014 BUDGET

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

- 1 [13-1350](#) At the direction of President Kathleen Therese Meany, a Special Meeting will be held Thursday, December 12, 2013 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2014 Budget.

/s/ Jacqueline Torres
Clerk

- 2 [13-1532](#) Authority to Amend the Tentative 2014 Budget (As Revised)
Attachments: [Consolidated Attachment for BF-20s.pdf](#)
- 3 [13-1533](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2014
- 4 [13-1536](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees
- 5 [13-1539](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2014 and the adoption of budget items
- 6 [13-1540](#) MOTION to increase the Reserve Claim Fund
- 7 [13-1542](#) MOTION to adopt the annual appropriation ordinance

- 8 [13-1543](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Retirement Fund and Corporate Fund
- 9 [13-1544](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Construction Fund
- 10 [13-1545](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to pay the interest on outstanding bonds and to discharge the principal thereof
- 11 [13-1546](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Reserve Claim Fund
- 12 [13-1547](#) MOTION to adopt an ordinance for the levy of taxes for 2014 to provide revenues for the Stormwater Management Fund
- 13 [O13-004](#) Adopt Ordinance O13-004, of the Metropolitan Water Reclamation District of Greater Chicago providing for a Tax Levy Reduction for Compliance with the Property Tax Extension Limitation Law (PTELL), directing the Cook County Clerk to reduce the 2013 Construction Fund Tax Levy by the necessary amount required to comply with PTELL, effective January 1, 2013

Attachments: [Ordinance 2013 BTL](#)
[PTELL Reduction Ordinance](#)

Open Discussion

Adjournment